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CLERK OF THE SUPERIOR COURT

TOWEN, Deputy OCT 292020

CLERK OF THE SUPERIOR COURT

TOWEN

DEPUTY CLERK

DEPUTY CLERK

Attorneys for Plaintiff

# IN THE SUPERIOR COURT OF THE STATE OF ARIZONA COUNTY OF MARICOPA, RCC - DOWNTOWN

STATE OF ARIZONA,

Plaintiff,

v.

AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company,

Defendant.

Case No: CR 2020-00 0 4 67 = 0 0 1

INFORMATION

CHARGING VIOLATIONS OF:

COUNTS 1-50, PROHIBITED
PAYMENTS FOR SIGNATURE
COLLECTION, Class 1 Misdemeanors, in violation of A.R.S. §19-118.01

The Attorney General of the State of Arizona accuses, AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company, charging that in Maricopa County, Arizona:

# COUNT 1

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 10, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through

the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Jim Houlis \$1,200.00 through the "Duel for the Dollars" bonus program based on the number of signatures Houlis collected for the Invest in Education initiative.

#### COUNT 2

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 10, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid David Underberg a/k/a David-Michael Underberg \$100.00 through the "Duel for the Dollars" bonus program based on the number of signatures Underberg collected for the Invest in Education initiative.

# COUNT 3

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the

number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Isaac Beasley \$25.00 through the "Duel for the Dollars" bonus program based on the number of signatures Beasley collected for the Invest in Education initiative.

#### COUNT 4

### PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Duwaon Branch \$50.00 through the "Duel for the Dollars" bonus program based on the number of signatures Branch collected for the Invest in Education initiative.

### COUNT 5

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in

violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Cooper Call \$100.00 through the "Duel for the Dollars" bonus program based on the number of signatures Call collected for the Invest in Education initiative.

#### COUNT 6

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Lamonte Cavalier \$100.00 through the "Duel for the Dollars" bonus program based on the number of signatures Cavalier collected for the Invest in Education initiative.

### COUNT 7

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Lauren Cowan \$100.00 through the "Duel for the Dollars" bonus program based on the number of signatures Cowan collected for the Invest in Education initiative.

#### **COUNT 8**

## PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Richard Cross \$25.00 through the "Duel for the Dollars" bonus program based on the number of signatures Cross collected for the Invest in Education initiative.

# COUNT 9

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a

PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Maria Duarte \$100.00 through the "Duel for the Dollars" bonus program based on the number of signatures Duarte collected for the Invest in Education initiative.

### COUNT 10

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Kaitlyn Dupuis \$20.00 through the "Duel for the Dollars" bonus program based on the number of signatures Dupuis collected for the Invest in Education initiative.

## COUNT 11

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a
PETITION PARTNERS, an Arizona Limited Liability Company by and through

the actions of Andrew D. Chavez paid Elisa Egli \$25.00 through the "Duel for the Dollars" bonus program based on the number of signatures Egli collected for the Invest in Education initiative.

#### **COUNT 12**

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Tyler Epps \$100.00 through the "Duel for the Dollars" bonus program based on the number of signatures Epps collected for the Invest in Education initiative.

## **COUNT 13**

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Savanah Farar a/k/a Savannah Farar \$10.00

through the "Duel for the Dollars" bonus program based on the number of signatures Farar collected for the Invest in Education initiative.

#### **COUNT 14**

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Michael Furchell \$150.00 through the "Duel for the Dollars" bonus program based on the number of signatures Furchell collected for the Invest in Education initiative.

### COUNT 15

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Gavin Garner \$20.00 through the "Duel for the Dollars" bonus program based on the number of signatures Garner collected for the

Invest in Education initiative.

#### COUNT 16

## PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Grantley Garner \$20.00 through the "Duel for the Dollars" bonus program based on the number of signatures Garner collected for the Invest in Education initiative.

## **COUNT 17**

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Karl Goldthorpe \$25.00 through the "Duel for the Dollars" bonus program based on the number of signatures Goldthorpe collected for the Invest in Education initiative.

## PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Nicholas Guillermo \$100.00 through the "Weekend Warriors" bonus program based on the number of signatures Guillermo collected for the Invest in Education initiative.

### COUNT 19

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Jim Houlis \$100.00 through the "Duel for the Dollars" bonus program based on the number of signatures Houlis collected for the Invest in Education initiative.

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Darryl Jackson \$50.00 through the "Duel for the Dollars" bonus program based on the number of signatures Jackson collected for the Invest in Education initiative.

### COUNT 21

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Austin Jensen \$20.00 through the "Duel for the Dollars" bonus program based on the number of signatures Jensen collected for the Invest in Education initiative.

### PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Ali Korkmaz \$50.00 through the "Duel for the Dollars" bonus program based on the number of signatures Korkmaz collected for the Invest in Education initiative.

### COUNT 23

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Kevin Love \$100.00 through the "Duel for the Dollars" bonus program based on the number of signatures Love collected for the Invest in Education initiative.

## PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Kadeem Love \$100.00 through the "Duel for the Dollars" bonus program based on the number of signatures Love collected for the Invest in Education initiative.

### COUNT 25

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Roderick Meeks \$50.00 through the "Duel for the Dollars" bonus program based on the number of signatures Meeks collected for the Invest in Education initiative.

### PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Richard Milliner \$50.00 through the "Duel for the Dollars" bonus program based on the number of signatures Milliner collected for the Invest in Education initiative.

### COUNT 27

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Forbes Morris \$100.00 through the "Duel for the Dollars" bonus program based on the number of signatures Morris collected for the Invest in Education initiative.

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Josselyn Morris \$100.00 through the "Duel for the Dollars" bonus program based on the number of signatures Morris collected for the Invest in Education initiative.

## COUNT 29

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Lucas Mulford \$100.00 through the "Duel for the Dollars" bonus program based on the number of signatures Mulford collected for the Invest in Education initiative.

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Caden Oberly \$50.00 through the "Duel for the Dollars" bonus program based on the number of signatures Oberly collected for the Invest in Education initiative.

### COUNT 31

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Della Palmer \$100.00 through the "Duel for the Dollars" bonus program based on the number of signatures Palmer collected for the Invest in Education initiative.

### PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Arnita Palmer \$100.00 through the "Duel for the Dollars" bonus program based on the number of signatures Palmer collected for the Invest in Education initiative.

### COUNT 33

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Diamond Parks \$50.00 through the "Duel for the Dollars" bonus program based on the number of signatures Parks collected for the Invest in Education initiative.

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Andrew Pass \$150.00 through the "Duel for the Dollars" bonus program based on the number of signatures Pass collected for the Invest in Education initiative.

### COUNT 35

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Sheri Porter a/k/a Sherrian Porter \$50.00 through the "Duel for the Dollars" bonus program based on the number of signatures Porter collected for the Invest in Education initiative.

## PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Jennifer Rathjen a/k/a Jenniffer Rathjen \$50.00 through the "Duel for the Dollars" bonus program based on the number of signatures Rathjen collected for the Invest in Education initiative.

## COUNT 37

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Colin Reed \$150.00 through the "Duel for the Dollars" bonus program based on the number of signatures Reed collected for the Invest in Education initiative.

#### PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Sergio Rodriguez \$100.00 through the "Duel for the Dollars" bonus program based on the number of signatures Rodriguez collected for the Invest in Education initiative.

### COUNT 39

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Jonathan Saucedo \$50.00 through the "Duel for the Dollars" bonus program based on the number of signatures Saucedo collected for the Invest in Education initiative.

### PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Wallah Shamsiddeen \$25.00 through the "Duel for the Dollars" bonus program based on the number of signatures Shamsiddeen collected for the Invest in Education initiative.

### COUNT 41

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Curtis Sherard \$50.00 through the "Duel for the Dollars" bonus program based on the number of signatures Sherard collected for the Invest in Education initiative.

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Dawn Simpson \$150.00 through the "Duel for the Dollars" bonus program based on the number of signatures Simpson collected for the Invest in Education initiative.

### COUNT 43

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Pranee Soukamneuth \$100.00 through the "Duel for the Dollars" bonus program based on the number of signatures Soukamneuth collected for the Invest in Education initiative.

#### PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Jamis Spottedhorse \$25.00 through the "Duel for the Dollars" bonus program based on the number of signatures Spottedhorse collected for the Invest in Education initiative.

### **COUNT 45**

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Bryon Steel \$25.00 through the "Duel for the Dollars" bonus program based on the number of signatures Steel collected for the Invest in Education initiative.

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Brian Stith \$50.00 through the "Duel for the Dollars" bonus program based on the number of signatures Stith collected for the Invest in Education initiative.

### **COUNT 47**

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Jenifer Taylor Buonaguric \$25.00 through the "Duel for the Dollars" bonus program based on the number of signatures Buonaguric collected for the Invest in Education initiative.

#### PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Erik Tisinger \$150.00 through the "Duel for the Dollars" bonus program based on the number of signatures Tisinger collected for the Invest in Education initiative.

### **COUNT 49**

# PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid Jason Tsinnijinnie \$100.00 through the "Duel for the Dollars" bonus program based on the number of signatures Tsinnijinnie collected for the Invest in Education initiative.

### PROHIBITED PAYMENTS FOR SIGNATURE COLLECTION

On or about June 24, 2020, defendant AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez, paid money or any other thing of value based on the number of signatures collected on a statewide initiative or referendum petition, in violation of A.R.S. §§ 19-118.01, 13-301, 13-302, 13-303, 13-304, 13-305, and 13-803.

Said conduct occurred when AZ PETITION PARTNERS LLC d/b/a PETITION PARTNERS, an Arizona Limited Liability Company by and through the actions of Andrew D. Chavez paid David Underberg a/k/a David-Michael Underberg \$100.00 through the "Duel for the Dollars" bonus program based on the number of signatures Underberg collected for the Invest in Education initiative.

The Attorney General further alleges:

- A. That at all times relevant to this information, Defendant AZ PETITION PARTNERS LLC, was a limited liability company duly organized under the laws of the State of Arizona and doing business in Arizona under the name PETITION PARTNERS.
- B. That at all times relevant to this information, Andrew D. Chavez was a high managerial agent of AZ PETITION PARTNERS LLC.

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DATED this 29 day of October, 2020.

MARK BRNOVICH

ATTORNEY GENERAL

TODD C. LAWSON

Assistant Attorney General Criminal Division

It is requested that a **Summons** be issued.